

**DILLON COUNTY COUNCIL**  
**109 SOUTH THIRD AVENUE DILLON SC 29536**  
**REGULAR MEETING**  
**AUGUST 27, 2014**  
**4:00 PM**

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1. Invocation
2. Approval of Agenda
3. Approval of Minutes – 07/23/14 & 08/13/14 (Called)
4. Public Hearing
  - A. An Ordinance Authorizing the Purchase of Approximately 45 Acres Adjacent to Property Deeded to Dillon County by Marlboro Development Team, Inc. and Authorizing the Conveyance by Dillon County to Project Wilma of Approximately 60 Acres in the Northeast Industrial Park Consisting of the 15 Acres Purchased by Dillon County From Marlboro Development Team, Inc. and Approximately 45 Acres Adjacent Thereto and Authorizing the Execution of the Contract Between Dillon County and Project Wilma to Convey Approximately 60 Acres and Improvements Thereon as an Inducement for Project Wilma to Locate and Construct an Industrial Facility in Dillon County All as More Fully Set Forth in the Contract and to appropriate a Sum Not to Exceed \$900,000.00 to Purchase the Approximate 45 Acres to be Conveyed Under the Contract
  - B. An Ordinance Authorizing Pursuant to Title 12, Chapter 44, Title 4, Chapters 1 and 29 of the Code of Laws of South Carolina, 1976, as Amended, the Execution and Delivery of a Fee Agreement Between Dillon County, South Carolina, and Project Wilma; the Application of an Infrastructure Credit to Fee-in-lieu of Tax Payments; and Matters Relating Thereto
5. New Business
  - A. Healthy Learners Presentation
  - B. Detention Center Fingerprint Scanner Purchase
  - C. Dillon County First Steps – Annual Fundraiser Request
  - D. Recreation Requests
6. Old Business
  - A. S.C. Aeronautics Commission - Dillon County Airport Update
  - B. Fire Station Six – Additional Concrete Drive
7. Finance Report
8. Committee Reports
9. Executive Session – Contractual & Economic Development Matters  
Results of Executive Session
10. Adjournment